

Chairperson: Supervisor Daniel Diliberti, 278-4271
Committee Clerk: Ms. Delores Hervey, 278-4230
Research Analyst: Mr. Rob Henken, 278-4826

COMMITTEE ON INTERGOVERNMENTAL RELATIONS
Monday, March 11, 2002 at 1:30 p.m.
Milwaukee County Courthouse – Room 201-B

M I N U T E S (3 ITEMS)

PRESENT: Supervisors Ordinans, Nyklewicz, Borkowski, Krug, Arciszewski, Johnson and Diliberti (Chair)-7

Tape No. 9 Side A: 01-EOT Tape No. 10 SIDE A & B-EOT

SCHEDULED ITEMS:

1. 02-144 Resolution by Supervisor Quindel, requesting state legislation to establish by statute the size of the County Board at 13 members.

Tape No. 9
Side A#19

ACTION BY: (Borkowski) Moved to approve and asked to be added as a co-sponsor to the resolution.

Discussion ensued.

ACTION BY: (Krug) Moved to lay over to Call of the Chair pending action of the Select Committee Vote 6-1

AYES: Ordinans, Nyklewicz, Krug, Arciszewski, Johnson, Diliberti (Chair)-6

NOES: Borkowski-1

2. 02-152 Resolution by Supervisors Ordinans, Diliberti, McGuigan, Quindel, Ryan, Podell, Jasenski, Weishan, Bailey, Krug, DeBruin and Borkowski urging the Governor and Wisconsin Legislature to amend Section 59.17(1)(a) of the Wisconsin Statutes pertaining to the election of a county executive in counties with a population of 500,000 or more and to amend Section 59.10(2) pertaining to County Board redistricting.

#137 **APPEARANCE(S):** Supervisors Zielinski, Davis, Coggs-Jones, Mayo, Holloway

SCHEDULED ITEMS:

In addition the following individuals spoke in opposition of the said resolution:

**Barbara White, ACE
Jennifer Morales
George Martin, Greater Milwaukee Green Party
Tommy King, Greater Milwaukee Green Party
E. Chacon, Latino Redistricting Committee
Attorney McAbill Diaz
Daniel Pryzbyla**

**Michael Schnuke
Webster Harris Jr.
Victor Huyke
Pastor Joseph W. Ellwanger, MICAH
Jim Carpenter
Brian Verdin, Green Party Candidate
Kehyatta Yamel, Green Party**

Lengthy discussion ensued.

ACTION BY: (Ordinans) Moved to approve and refer to the GMC Select Committee.

Supervisor Borkowski offered an amendment to add an additional Be It Further Resolved Clause that the Milwaukee County Board of Supervisors shall consider whether the position of County Board Supervisor shall be a part-time or full-time position and shall consider adjusting the salaries of Supervisors based on the outcome of that deliberation.

Vote on the amendment. 4-3

AYES: Ordinans, Borkowski, Arciszewski, Diliberti (Chair)-4
NOES: Nyklewicz, Krug, Johnson-3

SCHEDULED ITEMS:

Discussion continued.

Supervisor Johnson requested a lay over until a new County Executive is elected and to provide staff an opportunity to gather information on other various forms of government based on demographics, etc.

ACTION BY: (Johnson) Lay over to next cycle Vote 3-4

AYES: Nyklewicz, Arciszewski, Johnson-3

NOES: Ordinans, Borkowski, Krug, Diliberti (Chair)-4

Motion failed.

Supervisor Johnson offered an amendment to lines 67-69 by inserting the word “similar” and remove the parenthesis and insert 2/3 after by and before majority. Vote 3-4

AYES: Ordinans, Arciszewski, Johnson-3

NOES: Nyklewicz, Borkowski, Krug and Diliberti (Chair)-4

Motion failed.

A break was called at 4:20 p.m. by the Chair.

The meeting reconvened at 4:45 p.m. with the following Supervisors

present: Ordinans, Nyklewicz, Borkowski, Krug, Arciszewski, Johnson, Diliberti (Chair)-7

Tape 10

Side B: #485

ACTION BY: (Johnson) Refer to Corporation Counsel’s Office for a legal opinion.

Supervisor Arciszewski offered a friendly amendment to refer lines 64-69 to the Corporation Counsel’s office. Supervisor Johnson accepted the amendment.

Discussion ensued.

Supervisor Arciszewski later withdrew her amendment.

SCHEDULED ITEMS:

On the motion to refer to Corporation Counsel. Vote 3-4

AYES: Nyklewicz, Arciszewski, Johnson-3

NOES: Ordinans, Borkowski, Krug, Diliberti (Chair)-4

Motion failed.

Lengthy discussion continued.

On the motion by Supervisor Ordinans to approve as amended by Supervisor Borkowski Vote 4-3

AYES: Ordinans, Borkowski, Krug, Diliberti (Chair)-4

NOES: Nyklewicz, Arciszewski, Johnson-3

3. 01-169 From Director, Intergovernmental Relations, a report regarding the 2001-
(a) 2003 Wisconsin State Budget. **(For Information Only)**

APPEARANCE(S): Roy de La Rosa, Director, Intergovernmental Relations, Patty Bustle, Deputy Director, Intergovernmental Relations

#600 A brief summary on the 2001-2003 Wisconsin State Budget.

PRESENT:

Roy De La Rosa, Director, Intergovernmental Relations

Patty Bustle, Deputy Director, Intergovernmental Relations

This meeting was recorded on tape. Committee files contain copies of the subject reports and resolutions, which can be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's Office.

Length of Meeting: 1:30 p.m. to 6:00 p.m.

Delores Hervey
Committee Clerk

<p>ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.</p>

SCHEDULED ITEMS:

Chairperson: Supervisor Daniel Diliberti, 278-4271
Committee Clerk: Ms. Delores Hervey, 278-4230
Research Analyst: Mr. Rob Henken, 278-4826

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

Monday, May 20, 2002 at 9:00 a.m.

Milwaukee County Courthouse – Room 201-B

M I N U T E S (3 ITEMS)

PRESENT: Supervisors *Ordinans, Nyklewicz, *Borkowski, Krug, Johnson and Diliberti (Chair)-6
***Not present at time of roll call**

EXCUSED: Supervisor Arciszewski-1

SCHEDULED ITEMS:

1. 02-220 Resolution by Supervisors Krug, Quindel and Diliberti urging the Governor and Wisconsin Legislature to amend the Wisconsin Statutes and/or the Wisconsin Constitution pertaining to the elected offices of County Clerk, Treasurer, Sheriff, Clerk of Circuit Court and Register of Deeds in counties with a population of 500,000 or more.

ACTION BY: (Krug) Moved to approve. Vote 4-2

AYES: *Ordinans, Borkowski, Krug, Diliberti (Chair)-4

NOES: Nyklewicz and Johnson-2

EXCUSED: Arciszewski-1

****Supervisor Ordinans was not present when the vote was taken, but later requested to be recorded as voting aye on Item 1. There being no objection, it was so ordered.***

2. 01-466 Resolution by Supervisors Diliberti, Coggs-Jones, Quindel and others, expressing the support of the Milwaukee County Board of Supervisors for a new program similar to the Federal amnesty program enacted by Congress in 1986 to allow undocumented working immigrants to obtain legal residency in the United States.

APPEARANCE(S): Supervisor Quindel, Anne Walsh, Voces de la Frontera, and Kenneth P. Greening, Voces de la Frontera

Supervisor Ordinans in chair.

SCHEDULED ITEMS:

Ms. Walsh spoke in support of the resolution.

Mr. Greening registered in support of the resolution but did not speak.

ACTION BY: (Diliberti) Moved to approve substitute resolution.
Vote 6-0

AYES: Diliberti, Nyklewicz, Borkowski, Krug, Johnson, Ordians
(Chair)-6

NOES: None

EXCUSED: Arciszewski-1

3. 01-169 From Director, Intergovernmental Relations, a report regarding the 2001-
(a) 2003 Wisconsin State Budget. **(For Information Only)**

APPEARANCE(S): Roy De La Rosa, Director, IGR; Patty Bustle,
Deputy Director, IGR; and Steve Cady, Legislative Coordinator

Update provided by the Intergovernmental Staff.

NO ACTION REQUIRED ON THE SAID REPORT.

Staff Present: Roy De La Rosa, Director, IGR; Patty Bustle, Deputy Director, IGR; and
Steve Cady, Legislative Coordinator, IGR

Length of Meeting: 9:00 a.m. to 9:30 a. m.

Delores Hervey, Committee Clerk

NOTE: Due to technical difficulty, there is no recording of the said meeting.

Chairperson: Supervisor Robert Krug, 278-4235
Committee Clerk: Delores Hervey, 278-4230
Research Analyst: Rob Henken, 278-4826

INTERGOVERNMENTAL RELATIONS
Monday, December 16, 2002 – 1:30 p.m.

Milwaukee County Courthouse – Room 201-B

M I N U T E S (5 Items)

Tape No. 13 SIDE A: 01-EOT

SIDE B: -01-EOT

Tape No. 14 SIDE A: 0123

PRESENT: Supervisors McDonald, Nyklewicz, Diliberti, Holloway, Davis, T. Johnson, Krug (Chair)-7

SCHEDULED ITEMS:

1. 02-599 A resolution by Supervisor Cesarz urging the Governor and Wisconsin Legislature to amend Section 59.10(2) of the Wisconsin Statutes to grant authority to the County Board to reduce its size prior to the 2004 elections. **(RECOMMENDED ACTION: Referral to Corporation Counsel and County Board Staff)**

#34 **ACTION BY:** (Holloway) Moved to lay over and refer Items 1 & 2 to Corporation Counsel's Office and County Board Staff.

Discussion ensued at length.

#230 Supervisor Diliberti requested division of the question.

SCHEDULED ITEMS:

Supervisor McDonald in Chair.

Mr. Henken suggested that the Committee submit specific questions or issues to the Corporation Counsel's Office. In addition, that other County Board Supervisors submit questions for referral to the Corporation Counsel's Office and County Board Research Staff for consideration at the next Intergovernmental Relations Committee meeting in January 2003.

The Committee requested that the following questions, based on the discussion, be forwarded to the Corporation Counsel's Office for a legal opinion:

- (1) How would a potential Milwaukee County redistricting process in 2003 be impacted by the recent approval of new municipal ward boundaries, which were used to create new boundaries for the State Legislature, aldermanic districts and the County Board?
- (2) How would Federal and State laws related to minority representation influence any potential effort to reduce the size of the County Board ?
- (3) Would it even be legal for the State to amend its Statutes to authorize the County Board to redistrict prior to the 2004 elections given that the County Board already has complied with State Statutes that require redistricting after each census?

On the motion to lay over and refer to Corporation Counsel and County Board Staff for consideration at the January 2003 IGR meeting. Vote 6-1

AYES: Krug, Nyklewicz, Diliberti, Holloway, Davis, McDonald (Chair) -6

NOES: Johnson, T.-1

- 2. 02-598 A resolution by Supervisor Krug urging the Governor and Wisconsin Legislature to amend Section 59.10(2) of the Wisconsin Statutes to grant authority to the County Board to reduce its size prior to the next elections and indicating the intent of the County Board to reduce its size to either 19 or 17 members should such legal authority be granted.
(RECOMMENDED ACTION: Referral to Corporation Counsel and County Board Staff)

SCHEDULED ITEMS:

Supervisor McDonald in Chair.

On the motion to lay over and refer to Corporation Counsel and County Board Staff for consideration at the January 2003 IGR meeting. Vote 5-2

AYES: Krug, Nyklewicz, Holloway, Davis, McDonald (Chair)-5

NOES: Diliberti and Johnson, T.-2

3. 02-630 From the Director, Intergovernmental Relations Division, Waterman & Associates 2003 Contract. **(RECOMMENDATION: To approve)**

**Tape #13
SIDE A**

APPEARANCE(S): Roy De La Rosa, Director, Intergovernmental Relations, Patty Bustle, Deputy Director, IGR and Steve Cady, Legislative Coordinator, IGR

Supervisor Krug in Chair.

ACTION BY: (Nyklewicz) Approve.

Discussion ensued.

Supervisor Nyklewicz offered an amendment to delete the words "up to four" (third paragraph, line two of the contract) and line 30 of the resolution.

Discussion ensued.

Supervisor Davis offered a written amendment. However, after further discussion, he later withdrew the amendment.

On Supervisor Nyklewicz's amendment. Vote 7-0

AYES: McDonald, Nyklewicz, Diliberti, Holloway, Davis, Johnson, T., Krug (Chair)-7

NOES: None

SCHEDULED ITEMS:

On the motion to approve as amended. Vote 5-2

AYES: McDonald, Nyklewicz, Diliberti, Holloway, Krug (Chair)-5

NOES: Davis, Johnson, T.-2

4. 02-631 From the Director, Intergovernmental Relations Division, Milwaukee County Legislative Package 2003-05. **(RECOMMENDATION: To approve)**

APPEARANCE(S): Roy De La Rosa, Director, Intergovernmental Relations (IGR), Patty Bustle, Deputy Director, IGR and Steve Cady, Legislative Coordinator, IGR, Robert Donohoo, District Attorney's Office, John Hayes, Director, Child Support Division, Janet Nelson, Chief Legal Officer, Child Support, Kevin Carr, Inspector, Sheriff's Department, Robert McKnight, Corporation Counsel's Office, Greg High, Architectural Services, DPW

Discussion ensued at length.

ACTION BY: (Nyklewicz) Moved approval of the balance of the recommended Legislative Package 2003-05 by the Intergovernmental Relations Division. Vote 6-0

AYES: McDonald, Nyklewicz, Diliberti, Holloway, Johnson, T. Krug (Chair)-6

NOES: None

EXCUSED: Davis-1

The Committee took the following action on the items referred to Corporation Counsel and appropriate policy committees:

SCHEDULED ITEMS:

1. Delete the following language and refer to the Committee on **Transportation, Public Works and Transit:**

Department of Public Works

Eliminate requirement to use “design-bid-build” project delivery in lieu of other methods such as “design-build.” State Statutes requires that the design and the build segments of capital projects be separated when bidding them out. For some projects, however, it would be more cost effective to combine the design and build aspects when soliciting bids. This would allow quicker and more cost effective completion of the project and eliminate many of the problems encountered when one firm performs the design and a different firm builds the project. (This item is also identified as a possible state mandate waiver.)

2. Delete the following language and refer **to the Committee on Judiciary, Safety and General Services:**

Combined Court Related Operations

Amend State Statute 302.095 to make it a Class E felony to transfer contraband in a secure juvenile detention facility. Currently, it is a Class E felony to transfer contraband in a jail or prison.

3. Delete the following language and refer **to the Committee on Judiciary, Safety and General Services:**

Sheriff's Department

Seek legislation that will provide the Sheriff's Department the ability to write County General Ordinance violations for municipal violations found on the street. Venues in which deputies are permitted to write citations are very specific, including parks, airport, Miller Park, etc. This would assist the Sheriff in the operation of the Urban Enforcement and Suburban Patrol, by allowing the issuance of County General Ordinance violations that mirror municipal ordinance violations.

SCHEDULED ITEMS:

4. Delete the following language and refer to the Committee on Personnel:

Department of Public Works

Eliminate the prohibition on the use of “contract” employees longer than one year. State Statutes prohibits Milwaukee County from using the same contract employee longer than one year. Many projects force DPW to utilize contract employees in order to complete the project in timely fashion. Since many projects last longer than one year, and the contract employee is let go before the project ends, many problems occur including costly retraining, reduced workforce flexibility, and a lack of project management continuity. (This item is also identified as a possible state mandate waiver.)

5. Delete the following language and refer to the Committee on Health and Human Needs and to Corporation Counsel:

Department of Health and Human Services

Seek legislation to amend Chapter 51 of the State Statutes to allow for persons with chronic mental illness to be transferred from an inpatient facility to a shelter facility for a period longer than the current ten-day statutory limit. (This item is also identified as a possible state mandate waiver.)

Supervisor Diliberti offered a verbal amendment to the Legislative Package that the County seeks to eliminate the State mandate that the Sheriff patrols the Milwaukee County expressways to the Committee on Judiciary, Safety and General Services. This amendment was also to be referred to Corporation Counsel and the appropriate policy committee.

ACTION BY: (Nyklewicz) Moved approval on the referrals to Corporation Counsel, appropriate policy committees and the verbal amendment by Supervisor Diliberti. Vote 6-0

AYES: McDonald, Nyklewicz, Diliberti, Holloway, Johnson, T, Krug (Chair)-6

NOES: None

EXCUSED: Davis-1

5. 02IGR4 From the Director, Intergovernmental Relations, Identification of possible State Mandate Requests. **(For Information Only)**

SCHEDULED ITEMS:

Tape #13
SIDE B: 755

Supervisor McDonald in Chair.

APPEARANCE(S): Roy De La Rosa, Director, Intergovernmental Relations, Patty Bustle, Deputy Director, IGR and Steve Cady, Legislative Coordinator, IGR.

Discussion ensued.

NO ACTION TAKEN.

Staff Present: Roy De La Rosa, Director, IGR
Patty Bustle, Deputy Director, IGR
Steve Cady, Legislative Coordinator, IGR

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Length of Meeting: 1:30 p.m. to 2:35 p.m.

Delores Hervey, Committee Clerk

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